CHINA STAR FOOD GROUP
中国之星食品集团

(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)
Website: www.zixinshuye.com
SGX Stock Code: **42W**

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2021

The Board of Directors (the "**Board**" or the "**Directors**") of China Star Food Group Limited (the "**Company**") wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), that all of the resolutions set out in the Notice of the Annual General Meeting dated 16 August 2021 were duly passed by the shareholders of the Company at the annual general meeting held by way of electronic means on 31 August 2021 (the "**AGM**") by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution
ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the Auditors' Report thereon.	160,566,000	160,566,000	100.00	0	0.00
Ordinary Resolution 2 To re-elect Mr. Liang Chengwang pursuant to Regulation 99 of the Company's Constitution.	160,566,000	160,566,000	100.00	0	0.00
Ordinary Resolution 3 To re-elect Mr. Xue Congyan pursuant to Regulation 99 of the Company's Constitution.	160,566,000	160,566,000	100.00	0	0.00

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution
Ordinary Resolution 4 To re-elect Mr. Lawrence Chen Tse Chau (Chen Shichao) pursuant to Regulation 100 of the Company's Constitution.	160,566,000	160,566,000	100.00	0	0.00
Ordinary Resolution 5 To approve the payment of Directors' fees of S$ 110,000 for the financial year ending 31 March 2022, payable half yearly in arrears. (FY2021: S$ 110,000).	160,566,000	160,566,000	100.00	0	0.00
Ordinary Resolution 6 To re-appoint RT LLP as the auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	160,566,000	160,566,000	100.00	0	0.00
SPECIAL BUSINESS					
Ordinary Resolution 7 Authority to issue and allot shares.	160,566,000	160,566,000	100.00	0	0.00
Ordinary Resolution 8 Authority to allot and issue shares under the China Star Employee Share Option Scheme.	160,566,000	160,566,000	100.00	0	0.00
Ordinary Resolution 9 Authority to allot and issue shares under the China Star Performance Share Plan.	160,566,000	160,566,000	100.00	0	0.00

Mr. Liang Chengwang, having been re-elected as a Director of the Company under Resolution 2, shall remain as the Executive Chairman and Chief Executive Officer.

Mr. Xue Congyan, having been re-elected as a Director of the Company under Resolution 3, shall remain as a Non-Executive and Independent Director, the Chairman of the Nominating Committee (the "**NC**") as well as a member of the Audit Committee (the "**AC**") and Remuneration Committee (the "**RC**"). The Board considers Mr. Xue Congyan to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr. Lawrence Chen Tse Chau (Chen Shichao), having been re-elected as a Director of the Company under Resolution 4, shall remain as a Non-Executive and Independent Director, the Chairman of the RC, and a member of the AC and NC. The Board considers Mr. Lawrence Chen Tse Chau (Chen Shichao) to be independent pursuant to Rule 704(7) of the Catalist Rules.

Abstention from voting

No party was required to abstain from voting on any of the above resolutions at the AGM.

Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

31 August 2021

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.